

**SEALED****MAGISTRATE JUDGE CLERK NOTES**

Magistrate Judge: Bowler  
 Courtroom Clerk: Succacio  
 Case: USA v. Osor Putino  
 AUSA: Cynthia Li  
 PTSO/PO: David Picazzi

Date: 12-4-03 Time In Court 10 min  
 Tape Number: Digital  
 Case Number: 03-10331-RGS  
 Defense Counsel: Michael Sutor  
 Interpreter: \_\_\_\_\_ Language: \_\_\_\_\_

**TYPE OF HEARING**

- ☐ **Initial Appearance**  
☐ Arrested: Date: \_\_\_\_\_  
 Charging District: \_\_\_\_\_  
☐ on warrant ☐ on probable cause  
☐ Defendant Sworn  
☐ Advised of Charges  
☐ Advised of Rights  
☐ Requests Appointment of Counsel  
☐ Will Retain Counsel  
☐ Court Orders Counsel be Appointed  
☐ Government Requests Detention & Continuance

- ☐ **Arraignment**  
☐ Defendant Waived Reading of Indictment  
☐ Defendant Pleads Not Guilty to Counts \_\_\_\_\_  
☐ **Removal Hearing/Rule 40**  
☐ Defendant Waives Identity Hearing  
☐ Defendant Ordered Removed to Charging District.  
 Order to Issue.  
☐ Defendant Released, Conditions Remain/ Modified/Set  
☐ Identity Established

- ☐ **Preliminary Examination (Rule 5 or Rule 32.1)**  
☐ Probable Cause Found  
☐ Identity Established  
☐ Defendant Waives Identity Hearing  
☐ Defendant Waives Preliminary Examination

- ☐ **Detention Hearing**  
☐ Defendant Requests a Continuance  
☐ Defendant Consents to Voluntary Detention  
☐ Defendant Detained, Order to Issue  
☐ Defendant Released on \_\_\_\_\_ with conditions  
☐ Detention Taken Under Advisement

- ☐ **Preliminary Probation Revocation Hearing**  
☐ Defendant Ordered Detained  
☐ Defendant Released  
☐ **Bail Revocation Hearing**  
☐ Bail Revoked, Defendant Ordered Detained  
☐ Defendant Released, Conditions Remain/Modified  
☐ Defendant Released on \_\_\_\_\_ with Conditions

- ☐ **Miscellaneous Hearings**  
☐ Attorney Appointment Hearing  
☐ Change of Plea (Rule 11) Hearing  
☐ Material Witness Hearing  
☒ Motion Hearing  
☐ Initial Status Conference  
☐ Interim Status Conference  
☐ Final Status Conference  
☐ Other \_\_\_\_\_

**CONTINUED PROCEEDINGS**

Hearing/Conference set for \_\_\_\_\_ at \_\_\_\_\_

**REMARKS**

Oral notice hearing - Sent moves to have deft placed in temporary custody of case agent and then to be placed on Electronic Monitoring; Court orders temporary custody to case agent from 10 hundred to 12-5-03 to Monday, 12-8-03 close of business.

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**SCANNED**DATE: 12-4-03BY: [Signature]**SEALED**